PACC Meeting Minutes

Oct. 4th, 2011

Brooks House

JAM JURS

Members present: Lance May, Rhonda Lisio, Fred Crellin

Also present: Jo McLaughlin, John Dextraze

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Call to order: 7:01

LUNENBURG TOWN CLERK OFFICE

Old Business:

Social Media Update

• Facebook had 99 visits (week of 9/20)

Macbook Update

• New vendor located for \$200 less

• Old macbook brought to high school

- It was moved and approved to amend the motion of September 12th to approve spending \$2299 instead of \$2499 for the purchase of a Macbook Pro.
- It was moved and approved to suthorize spending up to \$1,000 for software for the Macbook Pro.

Programming Update

- A Time to Reflect (Whalom Park) has aired
- a 1972 documentary on Finnish history is to be previewed for possible airing.
- Mike Wallman has begun his internship and is working on a project on the Cardrey (sp?) lot.
- The Artists Series is in progress and may be ready for the 3rd week in October.
- Possible programs Library Announcements, kids Book Reviews, Paul L'Ecuyer's puppet theater, Lunenburg High School,: Then and Now (Rhonda)
- A request that we air the documentary on acid rain will be discussed at our next meeting
- Program Analysis -see progress report

Art Logo Contest

Posted on-air bulletin and on facebook Deadline Oct. 31st.

Budget

 Purchase requisitions signed to open p.o.s for office supplies, advertising, equipment maintenance and supplies, and to pay Mike Wallman and Mary Lou Trudel.

Blackboard Connect

• Meeting with Karen still to be held

L.H.S. Homecoming etc.

- Gains with Oakmont and Groton-Dunstable may be available
- Jo has been contacting people about possible help with homecoming weekend
- Discussion with John Dextraze about the best way to proceed

New Business:

There was a discussion about the need "down the road:" for a production technician and/or videographers recruited for specific events

Public Comments:

There was a discussion about why a planned interview with the <u>Ledger</u> had not taken place. Support for such interviews in the future was indicated.

Meeting Adjourned: 9:19 pm.

Next Meeting: Nov. 14th at 7:00